

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 26, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m. Council Member McColl and members of the volunteer READ/San Diego program made a presentation to the Council. Mayor O'Connor adjourned the meeting at 5:15 p.m. to meet in closed session on Tuesday, June 27, 1989 at 9:15 a.m. in the twelfth floor conference room on pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Father Gary Holtey, Blessed
Sacrament Catholic Church.

FILE LOCATION: MINUTES

Jun-26-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Henderson.

FILE LOCATION: MINUTES

Jun-26-1989

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:
5/29/89 Adjourned
5/30/89

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A059-063.)

MOTION BY McCOLL TO APPROVE. Second by Pratt. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

ITEM-31: DENIED HEARING

Matter of the request of Emil Ishayik, for a hearing of an appeal from the decision of the Planning Director in denying Early Release Single-Family Neighborhood Protection Ordinance Case-89-3034, which requests an early release from this restriction to determine if the property at 4085 Honeycutt is located within a single-family neighborhood. The subject property is further described as Lots 3 and 4 of Block 2 of Venice Park, Map-991, in Zone R-1500, Multi-Family, in the Pacific Beach Community Plan area. (Case-89-3034. District-6.) A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE ERSFNPO -89-3034

COUNCIL ACTION: (Tape location: A063-110.)

MOTION BY HENDERSON TO DENY THE HEARING. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: DENIED HEARING

Matter of the request of Billy and Patty Hammeken, by Donald R. Worley, Esq., for a hearing of an appeal from the decision of the Board of Zoning Appeals in partially granting the requested amendment to Conditional Use Permit C-20096, with modifications. The amendment requested to construct additional guest quarters as part of a detached garage where such use is permitted by Conditional Use Permit only and to provide an approximate 40'0" wide driveway and turnaround within the established 25'0" front yard, where a maximum 25'0" wide driveway is allowed. The subject property is located at 6018 La Jolla Scenic Drive South, in Zone R1-40000, in the La Jolla Community Plan area, and is further described as Lot 2, Book Terrace, Map-4829.

(CUP C-20096. District-1.)

A motion granting or denying the request for a hearing of

the appeal.

FILE LOCATION: ZONE Zoning Appeals Case C-20096

COUNCIL ACTION: (Tape location: A164-188.)

MOTION BY WOLFSHEIMER TO DENY THE HEARING. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-33: GRANTED HEARING

Matter of the request of Sejour Development Corp., by Matthew A. Peterson, Attorney, for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting, with modifications, Conditional Use Permit C-20165, which proposes to establish a parking lot where such use is permitted by Conditional Use Permit only. The subject property is located south of Camiones Way between I-5 and Virginia Avenue, in Zone A-1-1, Proposition "D" Height Limitation Zone, in the San Ysidro Community Plan area. The subject property is further described as portion of Blocks 21-24, Tia Juana City, Map-282.

(CUP C-20165. District-8.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: See Item 338 on the docket of June 27, 1989.

FILE LOCATION: ZONE Zoning Appeals Case C-20165

COUNCIL ACTION: (Tape location: A188-211.)

MOTION BY FILNER TO GRANT THE HEARING ON THE FINDING THAT THE MATTER IS OF CITYWIDE INTEREST. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-50: (O-89-204) CONTINUED TO JUNE 27, 1989

Amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code, by adding Section 101.0101.96 relating to Residential Care Facilities; and amending Chapter X, Article 1, Division 5, by amending Section 101.0510, and by adding Section 101.0581, relating to Conditional Use Permits for Residential Care Facilities.

(Introduced as amended on 6/13/89. Council voted 7-0.
Districts 1 and 2 not present.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A330-463, D400-421.)

MOTION BY McCOLL TO INTRODUCE AS AMENDED TO GRANDFATHER THOSE APPLICATIONS THAT WERE RECOMMENDED BY PLANNING GROUPS. Second by McCarty. No vote was taken.

The item was trailed for the City Attorney to prepare language for the proposed amendment.

MOTION BY PRATT TO NOTE AND FILE ITEM-131 AND CONTINUE ITEM-50 TO JUNE 27, 1989. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-51: (O-89-80) CONTINUED TO JULY 10, 1989

Incorporating various properties in the Pacific Beach Community Planning Area to comply with the implementation of the Local Coastal Program and to coincide with the land use designations in the Pacific Beach Community Plan, located in an area generally to the west of Interstate 5, and to the north of Mission Bay, and to the east of the Pacific Ocean, and to the south of the La Jolla Community, into CV and CC Zones.

(Case-88-0225. Pacific Beach Community Area. District-6. Introduced as amended on 6/13/89. Council voted 7-0. Districts 1 and 4 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A211-215.)

MOTION BY FILNER TO CONTINUE TO JULY 10, 1989, AT THE REQUEST OF THE PLANNING DEPARTMENT TO CORRECT THE NOTICING. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-52: (O-89-222) ADOPTED AS ORDINANCE O-17316 (New Series)

Incorporating a 5.0-acre site located at 16935 West

Bernardo Drive, north of Bernardo Center Drive, west of I-15 and south of Rancho Bernardo Road, into Zone CR (Commercial Recreation).

(Case-88-0850. Rancho Bernardo Community Area. District-1. Introduced on 6/13/89. Council voted 6-0. Districts 5, 6 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A463-473.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-100: (R-89-2476) CONTINUED TO JULY 10, 1989

Awarding a contract to San Diego Daily Transcript for furnishing official advertising, as may be required for a period of two years beginning August 1, 1989 through July 31, 1991, for an estimated cost of \$322,000, including terms; designating the San Diego Daily Transcript as the City's official newspaper. (BID-0650/89)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A554-627.)

MOTION BY PRATT TO CONTINUE TO JULY 10, 1989 AND DIRECT THE CITY MANAGER TO REVIEW THE CHARTER REQUIREMENTS FOR DESIGNATING THE CITY'S OFFICIAL NEWSPAPER FOR NOTICING AND ADVERTISING. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-89-2295) ADOPTED AS RESOLUTION R-273832

Awarding a contract to Agrono-Tec Seed for the purchase of turf grass mix for the Torrey Pines Golf Course, for a total cost of \$46,652, including tax. (BID-0727/89) (District-1.) Aud. Cert. 8901047.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-89-2297) ADOPTED AS RESOLUTION R-273833

Awarding a contract to Pacific Tree Farms for the purchase of an estimated 6,000 yards of topdressing mix for rough at the Torrey Pines Golf Course at a total estimated cost of \$88,300, including tax. (BID-0718/89) (District-1.)
Aud. Cert. 8901046.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-89-2477) ADOPTED AS RESOLUTION R-273834

Awarding contracts for the purchase of miscellaneous lawn equipment (Park and Recreation, Central Division) for a total cost of \$84,419.66, including tax and terms, as follows: (BID-0703/89)
1. C. R. Jaeschke, Inc. for Items 1 and 6.
2. San Diego Turf for Item 3.
3. Pacific Products, Inc. for Items 2, 4 and 5.
Aud. Cert. 8901058.

FILE LOCATION: MEET CONTFY89-3

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-89-2469) ADOPTED AS RESOLUTION R-273835

Awarding a contract to Contractors Equipment Co. for the purchase of two four-inch trailer-mounted pumps and two six-inch trailer-mounted pumps, for a total cost of \$54,886.93, including tax and terms. (BID-0692/89)
Aud. Cert. 8901066.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-89-2478) ADOPTED AS RESOLUTION R-273836

Awarding contracts for the purchase of patrol vessels, 155 horsepower motors and boat trailers, for a total cost of \$141,184.36, including tax, as follows: (BID-0623/89)
1. Boston Whaler, Inc. for Section I - two 22 foot Patrol Vessels;
2. Outboard Marine Corporation for Section II - five 155 horsepower Outboard Motors with Aluminum Propellers;
3. Trail Rite Inc. for Section III - two Boat Trailers for the 22 foot vessels.
Aud. Cert. 8901071.

FILE LOCATION: MEET CONTFY89-3

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-106: (R-89-2473) CONTINUED TO JULY 10, 1989

Awarding contracts for the purchase of sewer and water flow monitoring systems, for a total cost of \$172,086.76, including tax, terms and freight, as follows:
(BID-0678/89)

1. Montedoro-Whitney Corporation for Item 1;
 2. Omnidata International, Inc. for Item 2.
- Aud. Cert. 8901051.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B016-100.)

MOTION BY HENDERSON TO CONTINUE ITEM-106 TO JULY 10, 1989, AND DIRECT THE CITY MANAGER TO MEET WITH MR. WILLIAMS AND MR. HAYES AND TO CONTINUE THE APPROPRIATIONS FOR ITEMS 106 AND 205 TO THE FISCAL YEAR 89-90. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-89-2470) ADOPTED AS RESOLUTION R-273837

Awarding contracts for the purchase of hydrant valves, intake relief valves, nozzles and reducers for a total cost of \$60,926.87, including tax and terms, as follows:
(BID-0683/89)

1. San Diego Fire Equipment Co. for Items 1 and 4.
 2. Halprin Supply Company for Item 2.
 3. L. N. Curtis and Sons for Items 3 and 5.
- Aud. Cert. 8901040.

FILE LOCATION: MEET CONTFY89-3

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-89-2296) ADOPTED AS RESOLUTION R-273838

Awarding a contract to Site Schemes, Inc. for the purchase and installation of concrete picnic tables for a total cost of \$38,644, including tax and terms.
(BID-0682/89)
Aud. Cert. 8901052.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-89-2479) ADOPTED AS RESOLUTION R-273839

Awarding contracts for the purchase of miscellaneous arts, crafts, and games supplies, as may be required for a period of one year, beginning June 1, 1989 through May 30, 1990, for an estimated cost of \$55,000, including tax and terms, as follows: (BID-0726/89)

1. S & S Leather Company for All Sections.
2. Lakeshore Curriculum Materials Co. for All Sections.
3. Dick Blick West for Sections 2 through 6.
4. World Wide Games for Section 1.

FILE LOCATION: MEET CONTFY89-4

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-89-2475) ADOPTED AS RESOLUTION R-273840

19890626

Awarding contracts for cellular radio telephone equipment and service, as may be required for a period of one year beginning July 1, 1989 through June 30, 1990, for an estimated cost of \$34,500, including tax and terms, as follows: 1) GTE Mobile Communications Corporation for Section I, Item 1 - portable (hand-held) Unit, OKI Model 700; Section I, Item 2 - Packset Unit NOKIA Model 412; Section I, Item 4 - vehicular mount full feature unit, OKI Model 410, with an option to renew the contract for an additional one year period; 2) Quintex Mobile Communications for Section I, Item 3 - vehicular mount standard feature, Audio Vox Model BC-20, with an option to renew the contract for an additional one year period, option year increase not to exceed 10 percent of the

original contract pricing; 3) U.S. West Cellular of California Inc. for Section II - cellular service, with an option to renew the contract for an additional one year period. (BID-0597/89)

FILE LOCATION: MEET CONTFY89-3

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-ineligible, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111:

Two actions relative to the Chollas Community Park Development Phase I:
(Mid-City Community Area. District-3.)

19890626

Subitem-A: (R-89-2480) ADOPTED AS RESOLUTION R-273841

Inviting bids for the Chollas Community Park Development - Phase I on Work Order No. 118622; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$100,000 from Mid-City Park Development Fund No. 39094 to CIP-23-529, Chollas Community Park - Development, Phase I; authorizing the expenditure of funds not to exceed \$1,378,900 (\$710,340 from Capital Outlay Fund No. 30245; \$479,660 from Capital Outlay - Fund Other No. 30245.3; \$100,000 from Mid-City Park Development Fund No. 39094; \$61,381 from PSD 11620 and \$27,519 from PSD 15000) from CIP-23-529, Chollas Community Park - Development, Phase I for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0792/89)

Subitem-B: (R-89-2481) ADOPTED AS RESOLUTION R-273842

Certifying that the information contained in Environmental Negative Declaration END-86-0775, dated October 16, 1986, in connection with Chollas Community Park Development - Phase I, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Chollas Community Park is located on the north side of College Grove Drive, midway between 54th Street and College Avenue. The proposed park improvements include picnic facilities, a children's play area, an amphitheater, a fitness course, a parking lot, concrete walks, landscaping and irrigation in a twelve acre area west of the lake.

Aud. Cert. 8901033.

FILE LOCATION: Subitems A and B W.O. 118622

CONT - Western Landscape Construction CONFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112:

Two actions relative to the Construction of Nestor Neighborhood Park - Development:

(Otay Mesa - Nestor Community Area. District-8.)

Subitem-A: (R-89-2483) ADOPTED AS RESOLUTION R-273843

19890626

Inviting bids for the Construction of Nestor Neighborhood Park - Development on Work Order No. 118912; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$15,361 from PSD Fund 16000 and \$37,639 from Fund 11730 to CIP-29-447, Nestor Neighborhood Park - Development; authorizing the City Auditor and Comptroller to transfer funds to meet the requirement that CIP-29-447, Nestor Neighborhood Park - Development, be funded until grant monies are received from the State (\$33,000), from Park Service District Fund 16000 - \$33,000; authorizing the expenditure of an amount not to exceed \$801,222 (\$297,000 from 1984 State Bond Act Grant Fund 39039 and \$504,222 from Park Service District Funds) from CIP-29-447, Nestor Neighborhood Park - Development, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-0793/89)

Subitem-B: (R-89-2484) ADOPTED AS RESOLUTION R-273844

Certifying that the information contained in Environmental Negative Declaration END-86-0774, dated October 16, 1986, in connection with Construction of Nestor Neighborhood Park - Development, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project provides for the development of Nestor Neighborhood Park located on Grove Avenue adjacent to Nestor Elementary School in the Otay Mesa - Nestor Community Area. The proposed site improvements include a small children's and tiny-tot play area, picnic facilities, concrete walkways, safety lighting, off-street parking area, large turf open play area, landscaping and irrigation. Aud. Cert. 8900641.

FILE LOCATION: Subitems A and B W.O. 118912 CONT - CGC Construction, Inc. CONFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-89-2485) ADOPTED AS RESOLUTION R-273845

19890626

Inviting bids for the Construction of Ocean Front Walk Project No. 2 on Work Order No. 119246; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$470,000 from Capital Outlay Fund 30245, CIP-52-335, Mission Beach Boardwalk, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted

funds, if any, to the appropriate reserves. (BID-0799/89)

(Mission Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The 1989 Capital Improvements Program identifies sections of the Mission Beach Boardwalk to be reconstructed. This project provides for replacement of structurally deficient elements along the section from Ventura Place North to Liverpool Court. Elements to be reconstructed include the reinforced concrete walkway, landings, and beach access stairs. This is the second of several construction projects proposed to improve the structural integrity of the facility. All sections of the boardwalk in need of replacement have been designed and construction will be scheduled as funds become available. Replacing the deficient

elements with construction conforming to current building code requirements will increase the load carrying capacity of the boardwalk and provide users of the facility with a uniformly smooth walkway.

Aud. Cert. 8901037.

FILE LOCATION: W.O. 119246 CONT - ROCA Construction, Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-89-2482) ADOPTED AS RESOLUTION R-273846

19890626

Inviting bids for the Construction of a Traffic Signal and Street Lighting System at Mount Aguilar Drive and Mount Alifan Drive on Work Order No. 119232; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$67,800 from Fund 30244, CIP-68-010, Construct Top 10-15 Prioritized Traffic Signals Each Year, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in the appropriate reserves. (BID-0794/89)

(Clairemont Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The subject FY 1989 Capital Improvement Program project intersection is currently controlled by all-way stop signs. Installation of a traffic signal will provide the orderly assignment of right-of-way to

vehicular and pedestrian traffic.

Aud. Cert. 8900966.

FILE LOCATION: W.O. 119232 CONT - Perry Electric CONFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-89-2544) ADOPTED AS RESOLUTION R-273847

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Front Street (Ash Street to I-5) Underground Utility District.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on Front Street between Ash Street and I-5. This is a scheduled project in the Calendar Year 1990 Capital Improvements Program. The formation of this project will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is ten. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-187

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-89-2540) ADOPTED AS RESOLUTION R-273848

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated

as the "F" Street (7th Avenue to 12th Avenue) Underground Utility District.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility lines on "F" Street between 7th Avenue and 12th Avenue. This is a scheduled project in the Calendar Year 1990 Capital Improvement Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their property prior to removal of the overhead utilities. The total number of affected properties in this district is 16. A future resolution will establish the date for removal of the overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-188

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117:

Four actions relative to the Otay International Center Phase II Assessment District (Assessment District No. 4019):

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-89-2506) ADOPTED AS RESOLUTION R-273849

Adopting a map showing the proposed boundaries of the Special Assessment District.

Subitem-B: (R-89-2507) ADOPTED AS RESOLUTION R-273850

Declaring the intention to order the construction of certain improvements in the proposed Assessment District; declaring the work to be of more than local or ordinary benefit; describing the district to be assessed to pay the

costs and expenses thereof; providing for the issuance of bonds.

Subitem-C: (R-89-2508) ADOPTED AS RESOLUTION R-273851

Passing on the Report of the Engineer, giving preliminary approval, and setting a time and place for a public hearing.

Subitem-D: (R-89-2509) ADOPTED AS RESOLUTION R-273852

Approving contracts for ownership of improvements and amending certain agreements.

CITY MANAGER SUPPORTING INFORMATION: In July 1988, the Council accepted the property owner petition for the Otay International Center Phase II Assessment District. This is the final assessment district for the 297 acre development. The proposed assessment district is an acquisition type district in which the improvements will be completed in two stages. The first stage improvements are nearing completion and the second stage improvements will be complete by the end of this calendar year. The developer has accelerated the second stage improvements due to the demand for finished lots. The Phase II public improvements include grading, paving, water system, sewer system, storm drain system, dry utilities, sidewalks, streetlights, traffic signals, and right-of-way landscaping. Since the two stages of work will be completed in a relatively short period of time, it is proposed to conduct a single proceedings and bond sale for both. In both cases, the improvements will not be acquired until they have been completed to the satisfaction of the City. The increase in the compensation to the consultants is to cover the costs associated with including the second stage improvements in this proceeding. Aud. Cert. 8901080.

FILE LOCATION: Subitems A, B, C, D STRT D-2276

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-89-2517) ADOPTED AS RESOLUTION R-273853

Approving the acceptance by the City Manager of a grant deed of Genstar Development Inc., granting to the City a portion of the south 20 acres of the east half of Pueblo Lot 1301 of the Pueblo Lands of San Diego; authorizing the transfer of an amount not to exceed \$6,000 from North University City Facilities Benefit Fund 79001 to CIP-52-361.0, (Regents Road - Berino Court to Nobel Drive);

authorizing the expenditure of an amount not to exceed \$6,000 from CIP-52-361.0 (Regents Road - Berino Court to Nobel Drive) for the acquisition of land and related costs in connection with the Regents Road dedication project; dedicating portions of Pueblo Lots 1294 and 1301 of the Pueblo Lands of San Diego as and for a public street and naming the same Regents Road.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: During preparation of the Regents Road dedication drawing, it was discovered that property for the dedication thought to have been acquired with the Doyle Park acquisition had been excluded from that transaction. The property consists of an approximately 51-foot by 844-foot strip of land owned by the Genstar Development Company. Because advertising for the project was eminent, an Entry Permit was obtained from Genstar Development on March 17, 1988, which permitted road construction to proceed and held Genstar harmless from any liability arising out of the construction. A subsequent staff appraisal valued the Genstar property at a nominal value of \$1,000. The City's offer was accepted on the condition that delinquent real estate taxes and interest in the amount of approximately \$3,500, as of May 1989, be paid by the City. Property Department staff will attempt to have the tax payment waived since the land was believed to be City property. As a related issue, an approximate 7-foot by 148-foot corner rounding parcel at the northeast quadrant of Regents Road and Berino Court fronting the proposed Doyle Park is included in the proposed dedication.

Aud. Cert. 8901022.

FILE LOCATION: DEED F-4966 DEEDFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-89-2532) ADOPTED AS RESOLUTION R-273854

Authorizing the execution of two deeds conveying to San Diego Gas and Electric Company easements for electrical and gas service affecting portions of Pueblo Lots 1330, 1331 and 1333.

(Torrey Pines Mesa Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: During the early stages of construction of the hotel, various right of entry permits were issued by the City to accommodate the orderly installation of service as required for:

1. Sheraton Hotel conversion
2. Torrey Pines cart storage/pro shop
3. Torrey Pines Golf Course maintenance building

San Diego Gas and Electric Company is currently working on the above-named projects to provide underground electric and gas services to same, along with converting portions of the existing overhead electrical lines to an underground electric system.

Now that all installations are identified, the permanent easements can be established with this action.

FILE LOCATION: DEED F-4967 DEEDFY89-2

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-89-2551) ADOPTED AS RESOLUTION R-273855

Authorizing the execution of a land exchange agreement between the City of San Diego and San Diego Unified School District covering the exchange of lands adjoining the Adams School/Park facility; authorizing the execution of a grant deed transferring said City-owned parcel.

(Normal Heights Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The City and the School District are currently involved in a joint project at the site of the Adams Elementary School. This cooperative project will provide enlarged school facilities for the children during normal school hours and larger park facilities to be used by the public when school is not in session. The proposed exchange agreement was adopted by the Board of Education on May 23, 1989. It calls for the City to trade approximately 49,076 sq. ft. of land it owns adjacent to the south side of the school for approximately 49,076 sq. ft. of School District land adjoining the existing Adams Field House and Park Facility on the north side of the school. The City land, which includes the underlying fee to an alley proposed to be vacated, will be used by the School District for the construction of additional

structures and parking facilities. The land received from the School District will be used by the City to construct park-oriented ballfields to be covered by a joint usage and maintenance agreement with the School District. Based on the utility of the parcels to be acquired and the services and benefits to be derived by the community, the exchange is fair to both the City and the School District.

FILE LOCATION: DEED F-4968 DEEDFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-89-2523) ADOPTED AS RESOLUTION R-273856

Vacating the City's interest in an unneeded open space easement affecting Lot 1 of Casablanca, Map-11072, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Developers of Phase I of the Casablanca Condominiums, located between Black Mountain Road and Carmel Mountain Road in the Rancho Penasquitos/Penasquitos Town Center area, have applied to the Engineering and Development Department for the abandonment of a 1,650-square-foot open space easement, the present site of their former sales office, a structure which they now wish to donate to the residents for use as a recreation and meeting hall. The site lies within 2.76 acres of open space easement, set aside and granted to the City by recordation of the subdivision map. The sales office site was never utilized for open space purposes, and the Property Department, City Attorney and Open Space Division of the Park and Recreation Department have no objection to a summary vacation by Council Resolution of the open space easement which encumbers the building site.

FILE LOCATION: DEED F-4969 DEEDFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-89-2431) ADOPTED AS RESOLUTION R-273857

Authorizing the sale by negotiation of portions of the
Northeast Quarter of the Northeast Quarter of Section 21,
Township 14 South, Range 2 West, S.B.M. for the sum of
\$13,000 to Shea Homes; authorizing the execution of a grant
deed, granting to Shea Homes said property; determining
that no broker's commission shall be paid by the City on
said negotiated sale.

(See City Manager Report CMR-89-271. Sabre Springs
Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 6/14/89.

Recommendation to approve the City Manager's recommendation to
approve the sale. Districts 5, 6, 7 and 8 voted yea.

District 1 not present.

FILE LOCATION: DEED F-4970 DEEDFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-89-2519) ADOPTED AS RESOLUTION R-273831

Designating Monday, June 26, 1989, as "Spreckels Organ
Day".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-89-2549) ADOPTED AS RESOLUTION R-273858

Honoring and recognizing Captain Thomas Hayes IV for

exhibiting a rare standard of purposeful service to the United States of America which is an inspiration and will be remembered by Americans for many years to come.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-89-2518) ADOPTED AS RESOLUTION R-273859

Excusing Council Member Gloria McColl from attending all regularly scheduled Council, Council Committee and Budget meetings for the period of June 6, 1989 through June 9, 1989, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126: (R-89-2511) ADOPTED AS RESOLUTION R-273860

Authorizing the City Manager to apply for a \$19,630 grant from the California State Library to develop a Library newspaper indexing plan; authorizing the City Manager or his representative to perform all acts necessary to secure and administer the funds for the project.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Public Library has been invited by the California State Library to submit a grant proposal to fund a Newspaper Indexing Plan Project. The Library has been notified that a preliminary project proposal submitted in January 1989, does appear competitive for Library Services and Construction Act (LSCA) funds. The Library is requesting a grant of \$19,630 to fund a six month project to research current newspaper indexing methods and develop an indexing plan. This plan would assist the Library to complete an indexing gap which occurs between 1904-1929 in the San Diego Union newspaper. The San Diego Union

documents a most important time in San Diego and California history and the library would like to make this information available to patrons.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmā-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-127: (R-89-2552) ADOPTED AS RESOLUTION R-273861

Authorizing the City Manager to jointly apply for a \$45,022 grant from the Stewart Foundation to develop a pilot coordinated services project with the San Diego Unified School District, San Diego Community College District, and the County of San Diego; supporting the project in the form of staff time donated to the project from existing personnel.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego, the County of San Diego, the San Diego Unified School District, and the San Diego Community College District have developed a staff level interagency think tank known as "New Beginnings". The purpose of the group is to explore the possibility of interagency collaborations as it relates to coordinating services to youths and their families. The request before Council is to approve the application to the Stewart Foundation for a \$45,022 grant to study the feasibility of developing a "one-stop" health and human services pilot project at or near one of San Diego City School's elementary schools. The City would support the project in the form of staff time donated to the project from existing personnel. The City Schools would administer the grant and act as the fiscal agent.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B102-180.)

MOTION BY FILNER TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmā-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-128: (R-89-2563) ADOPTED AS RESOLUTION R-273862

Waiving the standby firefighter fees billed to the Lake Murray Kiwanis Club, for the Lake Murray Community Picnic Fireworks Grand Finale on May 20, 1989, pursuant to Council Policy 100-3.
(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-129: (R-89-2564 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-273863

19890626

Authorizing the Auditor and Comptroller to transfer CDBG funds in the amount of \$15,000 from CIP-29-675.0, Ocean Beach Athletic Area West Multipurpose Athletic Field to CIP-37-324.0, Ocean Beach Street Light Project, pursuant to Section 2.IV.2. of Ordinance O-17122 (New Series), the Annual Appropriation Ordinance for Fiscal Year 1989; authorizing the Auditor and Comptroller to transfer said amount of \$15,000 from CDBG Fund 18525, Department 5883, Organization 8308 to CDBG Fund 18525, Department 5883, Organization 8301.
(Ocean Beach Community Area. District-2.)
Aud. Cert. 8901029.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A470-554)

CONSENT MOTION BY McCOLL TO ADOPT AS AMENDED BY THE AMENDMENT READ INTO THE RECORD BY COUNCIL MEMBER ROBERTS AS FOLLOWS:
"AMENDING THE EXISTING AGREEMENT BETWEEN THE CITY AND THE OCEAN BEACH MERCHANT'S ASSOCIATION, ON FILE IN THE OFFICE OF THE CITY CLERK AS DOCUMENT NO. RR-270906, TO INCREASE THE TOTAL CONTRACT AMOUNT FROM \$30,000 TO \$45,000; AUTHORIZING THE TRANSFER OF \$15,000 FROM CDBG FUND 18525, DEPT. 5883, ORG. 3808 (CIP 29-675.0) TO FUND 18523, DEPT. 5633, ORG. 3311 AND FURTHER AUTHORIZING ITS EXPENDITURE FOR THE PURPOSES OUTLINED IN DOCUMENT RR-270906." Second by Struiksma. Passed by the

following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-130: (R-89-2567) CONTINUED TO JUNE 27, 1989

Authorizing the execution of an agreement with Balboa Travel, for the booking of substantially all of the City's travel arrangements; authorizing the City Manager to establish an air travel credit account with American Airlines, Inc. for the purposes of the above agreement. (See City Manager Report CMR-89-302.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A470-554.)

CONSENT MOTION BY MCCOLL TO ADOPT THE CONSENT ITEMS AND CONTINUE

ITEM-130 TO JUNE 27, 1989, AT THE REQUEST OF THE CITY MANAGER TO ANSWER QUESTIONS BY COUNCIL MEMBER HENDERSON. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-131: (R-89-2553) NOTED AND FILED

Authorizing the execution of an amendment to the agreement with Estrada Land Planning to provide professional services in the design of improvements for the Project First Class/Logan and Euclid Avenues Demonstration Area; authorizing the expenditure of an amount not to exceed

\$3,500, Community Development Block Grant Fund No. 18520, Dept. 5813, Org. 1321 from CIP-39-500, Project First Class Landscape Beautification, for the above purpose.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The original agreement called for design services for landscape enhancement of the Logan and Euclid Avenues Demonstration Area using the existing planting areas and curb and gutter configuration. This amendment for additional professional services is necessary due to changes in design and drainage, relocation of curbs and the creation of new planting areas along the north side of Logan Avenue, and the west side of Euclid Avenue. Additional work includes: Field survey to determine, describe and map cross

sections of existing (as built) street right-of-way to complete construction documents; revise construction documents for extended curbs, sidewalks, associated utilities and paving in the project area; and project management to execute the necessary changes, including drafting, calculations and meeting with project and City staff. This amendment will result in the transfer of \$3,500, from funds available for this purpose from CDBG Fund 18520, Dept. 5813, Org. 1321, Project First Class Community Landscape Enhancement, CIP-39-550.1.
Aud. Cert. 8900871 Rev.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: B180-199, D400-421.)

MOTION BY PRATT TO NOTE AND FILE WITH THE UNDERSTANDING THAT THE CITY WILL HAVE NO LIABILITY WITH A RELATED LITIGATION. No second.

The item was trailed to review Council Member Pratt's concern.

MOTION BY PRATT TO CONTINUE ITEM-50 TO JUNE 27, 1989, AND NOTE AND FILE ITEM-131. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-132: (R-89-2454) ADOPTED AS RESOLUTION R-273864

Authorizing the City Manager to enter into an agreement with Hirsch and Company for engineering

services for the design and rehabilitation of three emergency holding ponds at Pump Station No. 77; authorizing the expenditure of an amount not to exceed \$59,807 from Sewer Revenue Fund No. 41506, CIP-46-152.0, Sewer Pump Station 77 Emergency Holding Pond Rehabilitation, for providing funds for the above agreement.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Pump Station No. 77 is located south of Lake Hodges, off West Bernardo Drive in the Rancho Bernardo Community area. There are three emergency holding ponds at the station. The ponds were constructed in 1967 and they serve as a storage area for sewage overflow from SPS 77 in emergency situations. These ponds have deteriorated and do not have adequate drainage systems. Sewage overflow into the ponds cannot be pumped out completely. This situation

creates odor problems during dry months and has caused numerous complaints from the homeowners in the nearby area. This project is intended to solve the existing drainage problem in the ponds. The consultant will investigate rehabilitation alternatives and provide detailed plans, specifications and cost estimates for the design and rehabilitation project. Technical services during construction are also included. In accordance with Council Policy 300.7, the Engineering and Development Department established a list of "as needed" consulting firms. The Consultant Selection Coordinator certified four firms (no MBE or WBE firm) to the Water Utilities Department for this project. One of the firms declined to be interviewed. On March 10, 1989, the three remaining firms were interviewed by the Water Utilities Department; Hirsch and Company was selected as the best qualified to provide the consultant services. The subconsultants for this project are Bradley Associates (MBE) - 6.1 percent, San-Lo Aerial Surveys - 3.4 percent, and Allied Geotechnical (MBE) - 6.7 percent.
Aud. Cert. 8901013.
WU-U-89-163.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-133: (R-89-2566) ADOPTED AS RESOLUTION R-273865

Authorizing the execution of an agreement with John S. Murk Engineers, Inc., for consultant services in connection with Mission Bay Sewage Interceptor System Phase II; authorizing the expenditure of an amount not to exceed \$280,721 from Sewage Revenue Fund No. 41506, CIP-46-158.0, Mission Bay Sewage Interceptor System, for the above services.

(Mission Bay, Ocean Beach and Midway Community Areas. Districts-2 and 6.)

CITY MANAGER SUPPORTING INFORMATION: This agreement is for engineering design services for the Mission Bay Sewage Interceptor System (MBSIS) Phase II. The second of four phases intended to improve the water quality of Mission Bay, this project will intercept and divert low dry weather flows

(including sewage spills and non-point sources) discharging from storm drains to Mission Bay and the San Diego River Channel, to the sanitary sewer system. The City is under Regional Water Quality Control Board (RWQCB) Cease and Desist Order No. 87-89 to implement the MBSIS. Project design by a consultant is recommended to meet the RWQCB schedule. This project was advertised in the Daily Transcript on February 10, 1989, with 21 consultants responding. Six consultants were interviewed in accordance with Council Policy 300-7 and John S. Murk Engineers, Inc. was selected. Murk's responsibilities will include a preliminary design report, environmental study, construction drawings and specifications, shop drawing review, and construction support services for a contract amount not to exceed \$280,721. Project subconsultants are: Butler/Roach Group (WBE), Environmental - \$11,660; San-Lo Aerial, Aerial Mapping - \$6,710; Ninyo & Moore, Geotechnical - \$20,900; Kercheval Engineers (MBE), Surveys - \$22,880; Linscott, Law & Greenspan Engineers, Traffic Control - \$10,450; and RJM Associates, Telemetry and Electrical - \$24,948. Aud. Cert. 8901072. WU-U-89-178.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-134: (R-89-2571) ADOPTED AS RESOLUTION R-273866

Authorizing the execution of an agreement with San Diego Regional Employment and Training Consortium to provide a job development specialist to work exclusively in the Enterprise Zone from July 1, 1989 through June 30, 1990; authorizing the expenditure of an amount not to exceed \$32,000 from 1989-90 CDBG Fund 18525, Dept. 5885, Org. 8501, Job Order No. 008501, for the above project.

(Southeast San Diego, Barrio Logan and Centre City Community Areas. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The Enterprise Zone is a program which provides incentives for businesses to invest in economically distressed parts of the City. The most valuable

incentive is a State income tax credit of up to 50 percent of the wages of qualifying new employees. Qualifying employees must be enrolled in the County's Greater Avenues to Independence (GAIN) program, be certified by the State Employment Development Department as meeting certain federal criteria, or receiving training in a Job Training Partnership Act training program. Since March, 1987, the City's Enterprise Zone administration has included a job development specialist on contract with RETC to coordinate job placements in the Zone. This specialist accesses eligible unemployed persons from appropriate agencies. In this way, employers need not try to determine which government agency to go to for new employees. Also, persons referred for employment are assured to qualify the employer for State tax savings. The contract with RETC to provide a job development specialist has worked well and should be continued. In 2 1/2 years of operation, over 650 persons have been placed in new jobs. This resolution would authorize the execution of a contract for RETC to provide a job development specialist, and the expenditure of \$32,000 budgeted for this purpose from the 1989-90 CDBG allocation for the Enterprise Zone project. Aud. Cert. 8901073.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-135: (R-89-2557) ADOPTED AS RESOLUTION R-273867

Authorizing the execution of a tenth amendment to the agreement with San Diego Foundation for Medical Care, to extend services until July 31, 1989; authorizing the expenditure of an amount not to exceed \$16,975 from Fund No. 60021, Org. 100, for the purpose of providing funds for the above amendment.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Foundation for Medical Care has administered the CITYMED Health Plan since July 1, 1975. The ninth amendment to the agreement expires June 30, 1989. In February of this year, an RFP process was conducted to identify alternative administrators. A new administrator for claims processing was selected based on lower

fees and more timely service. The purpose of this action is to extend our existing agreement with the San Diego Foundation for one month until the new administrator begins operations on August 1, 1989.

Separate Council actions will be requested to approve the new administrator and to approve a revised agreement with the San Diego Foundation to continue to act as the City's Preferred Provider Organization. Those agreements should reach Council in mid July.

Aud. Cert. 8901053.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-136: (R-89-2453) ADOPTED AS RESOLUTION R-273868

Authorizing the execution of a first amendment to the agreement with Van Dell & Associates, Inc., to update and finalize the Los Penasquitos Canyon Preserve Master Plan; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$45,400 from Penasquitos Canyon Preserve Park Fund No. 10582 to CIP-29-428, Los Penasquitos Canyon; authorizing the expenditure of an amount not to exceed \$45,400 from CIP-29-428, Los Penasquitos Canyon Preserve, for the above amendment; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves, upon advice of the administering department.

(Los Penasquitos Canyon Preserve Community Area. Districts-1 and 5.)

CITY MANAGER SUPPORTING INFORMATION: On April 26, 1982 the City and Van Dell and Associates, Inc. entered into an agreement for the professional services required for the preparation of a master plan for the Los Penasquitos Canyon Preserve. During the preparation of the draft master plan there was considerable discussion in the surrounding communities regarding traffic circulation and the impact to the Preserve. During the review of the draft master plan, the Environmental Quality Division of the Planning Department advised that a discussion of the various

traffic circulation alternatives needed to be addressed. Given the lengthy review period and delays, additional revisions to the text and graphics are required. The first amendment to agreement will provide the professional services to complete the master plan. The required professional services are well beyond those anticipated in the original agreement.
Aud. Cert. 8900981.

FILE LOCATION: MEET CCONTFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Jun-26-1989

ITEM-200: ACCEPTED REPORT

The matter of the bi-monthly Report of the Metropolitan Sewage Task Force.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B199-263.)
MOTION BY HENDERSON TO ACCEPT THE REPORT WITH THE CAVEAT TO DIRECT THE CITY MANAGER TO SEND THE SCIENTIFIC EVIDENCE ON SECONDARY TREATMENT REPORTED BY SCRIPPS TO THE ENVIRONMENTAL PROTECTION AGENCY FOR REVIEW AND A RESPONSE BACK TO THE TASK FORCE AND TO INCLUDE IN THE REPORT, OR AT A FORUM, WHETHER OR NOT SAN DIEGO IS NO LONGER ELIGIBLE FOR THE WAIVER. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: APPROVED REPORT

In the matter of the Mobility Planning Program.
(See City Manager Report CMR-89-295.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B281-D400.)

Motion by filner to reject the report and return the matter to the City Manager for review as a project and return to Council for action with a fiscal analysis. Second by Henderson. No vote.

Motion by Struiksma to cut off debate. Second by Roberts. Failed due to lack of receiving the required six votes by the following vote: Yeas-2,3,4,5,M. Nays-1,6,7,8.

Motion by Henderson to continue two weeks. No second.

Motion by filner to refer the report to the City Manager to come back in two weeks with a streamlined program and to go to the Small Business Association for input. Second by Henderson.

Failed by the following vote: Yeas-6,7,8. Nays-1,2,3,4,5,M.

MOTION BY ROBERTS TO APPROVE THE REPORT AND REFER TO TRANSPORTATION AND LAND USE COMMITTEE THE MATTER OF INPUT FROM THE SMALL BUSINESS ADVISORY BOARD. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-did not vote, and the City Attorney ruled the vote would be nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-202: (O-89-237) INTRODUCED, TO BE ADOPTED JULY 10, 1989

Introduction of an Ordinance amending Chapter X, Article 2, of the San Diego Municipal Code by adding Division 8, Sections 102.0801 through 102.0809 relating to the Merger of Parcels of Land.

PLANNING DEPARTMENT SUPPORTING INFORMATION: The California Subdivision Map Act requires the adoption of an ordinance prior to the merger of certain adjacent parcels of land which do not meet the size requirements of the zones in which the property is located.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E095-126.)

MOTION BY WOLFSHEIMER TO INTRODUCE THE ORDINANCE AND DIRECT THE CITY ATTORNEY TO LOOK INTO BRINGING TO DOCKET AN EMERGENCY ORDINANCE RELATIVE TO THE ORDINANCE AT THE NEXT MEETING. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (O-89-240) INTRODUCED, TO BE ADOPTED JULY 10, 1989

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Refunding Bonds in a principal amount not to exceed \$4,150,000 for the purpose of making a Mortgage Loan to provide funds to finance the cost of developing a Multifamily Rental Project (Zigman/Foxwood Apartments); approving and authorizing the execution of related documents, agreements and actions.
(See Housing Commission Report HCR-89-003CC.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Struiksma.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-89-2556) ADOPTED AS RESOLUTION R-273869

Authorizing the Executive Director of the San Diego Housing Commission to submit an application to the Mortgage Bond Tax Credit Allocation Committee for the issuance of Mortgage Credit Certificates.
(See Housing Commission Report HCR-89-004CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-89-1995) CONTINUED TO JULY 10, 1989

(Continued from the meetings of May 30, 1989, Item 101, and June 12, 1989, Item 202; last continued at the City Manager's request, for further review.)
Awarding a contract to South Coast Harley-Davidson, Inc. for the purchase of 13 police motorcycles
(Harley-Davidson FXRP), for a total cost of \$91,314,

including tax and terms. (BID-0384/89)
Aud. Cert. 8900975.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A225-234, B016-100.)

MOTION BY HENDERSON TO CONTINUE ITEMS 205 AND 208 TO JULY 10, 1989, AND ITEM-209 TO JULY 24, 1989, AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY HENDERSON TO CONTINUE ITEM-106 TO JULY 10, 1989, AND DIRECT THE CITY MANAGER TO MEET WITH MR. WILLIAMS AND MR. HAYES AND TO CONTINUE THE APPROPRIATIONS FOR ITEMS 106 AND 205 TO THE FISCAL YEAR 89-90. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (R-89-2565) ADOPTED AS RESOLUTION R-273870

Authorizing the Auditor and Comptroller to transfer within the General Fund 100 certain sums to the Allocated Reserve and between departments and programs and various other funds; directing the Auditor and Comptroller to increase the total appropriation of the Gas Tax Fund 302191 by the sum of \$800,000, said sum to come from unappropriated revenues.
See City Manager Report CMR-89-317.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-207: (R-89-2547) ADOPTED AS RESOLUTION R-273871

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$450,000 from the North University City FBA 79001 to CIP-29-406, for the acquisition of Nobel Athletic Area; authorizing the City Auditor and

Comptroller to transfer an amount not to exceed \$7,450,000 from CIP-29-407, FBA 79001 North University City, to the Capital Outlay Fund 302453 to compensate the City for the use of unratified Pueblo Land as a park site, the Nobel Athletic Area.

(See City Manager Report CMR-89-298. University City Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-208: (R-89-1897) CONTINUED TO JULY 10, 1989

(Continued from the meetings of April 17, 1989, Item 129, May 15, 1989, Item 204 and June 12, 1989, Item 204; last continued at Council Member Henderson's request, to address community concerns.)

Authorizing the execution of an agreement with Ferver Engineering Company for services in connection with the design of the Bayview Reservoir expansion; authorizing the expenditure of an amount not to exceed \$490,255 from the Water Revenue Fund (No. 41502), Expansion of Bayview Reservoir (CIP-73-236.0) for the purpose of providing funds for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Bayview Reservoir is a 10-million-gallon concrete reservoir located at 1975 Parkview Terrace in the Pacific Beach Community area. Recent studies have indicated that additional storage is needed to meet the future demands of the Pacific Beach and La Jolla areas. In order to meet the projected future demands, this project will provide the demolition of the existing 10-million-gallon reservoir and the design and construction of a new 20-million gallon reservoir at the same site. Expansion of the reservoir is the least expensive alternative to provide additional storage in the area. This project was advertised in the San Diego Daily Transcript on May 20, 1988. The City's Consultant Nominating Committee reviewed sixteen letters of interest from qualified consultants and nominated four of them for final interviews. On

July 25, 1988, the four finalists were interviewed, in conformance with Council Policy 300-7, by the Water Utilities Department. The Ferver Engineering Company was selected as the best qualified to provide the consultant services. The consultant will provide detailed plans, specifications and cost estimates for the reservoir expansion. Technical services during construction and a full-time inspector are also included in this contract. The subconsultants for this project are John Powell and Associates, 22.4 percent, Kemp and Associates (WBE) 5.6 percent, Don Greek and Associates, 1.3 percent and Testing Services and Inspection, Inc. (MBE), 7.1 percent.
Aud. Cert. 8900831.
WU-U-89-119.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A225-234.)

MOTION BY HENDERSON TO CONTINUE ITEMS 205 AND 208 TO JULY 10, 1989, AND ITEM-209 TO JULY 24, 1989, AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-209: (R-89-1948) CONTINUED TO JULY 24, 1989

(Continued from the meetings of April 24, 1989, Item 117 and May 22, 1989, Item 204; last continued at Council Member Henderson's request, for further review.)
Authorizing the execution of a consultant agreement with Jaykim Engineers, Inc., to provide construction documents for Napa Street; authorizing the expenditure of an amount not to exceed \$59,300 from Proposition "A" Fund 30300, CIP-52-430, for the purpose of providing funds for the above project.

(Linda Vista Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This project will widen Napa Street from Linda Vista Road to Morena Boulevard, including right-of-way (ROW) acquisition, sidewalks, drainage improvements, and traffic signal modifications at the intersections of Napa Street with Linda Vista Road, and Napa Street with Morena Boulevard. Napa Street is presently a substandard, 40-foot wide, four-lane street with 60 feet of ROW that carries over 19,000 vehicles per day. Preliminary design

has been performed by City staff, including lane widths and alignment which will have the least impact on existing commercial property on the easterly side of Napa Street at the lowest estimated project cost. It is now proposed to utilize the services of a consultant to design the detailed plans since City staff are already fully committed to other projects. The consultant would submit right-of-way drawings in late June in order to proceed with property acquisition in FY 1990 as scheduled in the FY 1989 CIP. Detailed plans will be completed about December 1989 in order to advertise and award a construction contract in July 1990 following right-of-way acquisition. Consultants submitted letters of interest, and three firms were interviewed in conformance with Council Policy 300-7. The firm of Jaykim Engineers, Inc., was selected and is hereby recommended to Council for this project. If approved, they would be responsible for the preparation of construction drawings, specifications, and construction cost estimate.

Aud. Cert. 8900837.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A225-234.)

MOTION BY HENDERSON TO CONTINUE ITEMS 205 AND 208 TO JULY 10, 1989, AND ITEM-209 TO JULY 24, 1989, AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400: (R-89-2612) ADOPTED AS RESOLUTION R-273872

Authorizing the City Manager to submit claims to CalTrans and accept funds for a total of \$550,000 in State-Local Demonstration Program (SB-140) funds for the Skyline Drive - Valencia Parkway to Deerrock Place project. (See City Manager Reports CMR-89-316 and CMR-89-234. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by TLU on 5/22/89.

Recommendation to approve the City Manager's recommended additions to the City's SB 140 refund list in Table 2 of CMR-89-234. The Committee also directed the City Manager to accelerate Projects 2 and 3 in Table 2; and approved Deputy Mayor McCarty's proposal stating that Jackson Drive is an

arterial requiring connection to SR-52 to be included in Prop. A
State Highway funds. Districts 1, 2, 4 and 5 voted yea.
District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S401:

Two actions relative to Valencia Parkway - Skyline Drive
to Imperial Avenue:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-89-2605) ADOPTED AS RESOLUTION R-273873

Authorizing the expenditure of an amount not to exceed
\$90,000 from Fund 30244, Org. 107, Account 4279, Job Order
521213 (CIP-52-121.3 - Valencia Parkway - Skyline Drive to
Imperial Avenue), for the acquisition of property rights
and related costs.

Subitem-B: (R-89-2606) ADOPTED AS RESOLUTION R-273874

Certifying that the information contained in Environmental
Mitigated Negative Declaration EMND-88-0726, has been
completed in compliance with the California Environmental
Quality Act of 1970, as amended, and State guidelines, and
has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This action requests
the expenditure of \$90,000 to acquire additional right-of-way
and easements necessary for the expansion of Valencia Parkway as
indicated in CIP-52-121.3. This final phase of the construction
project will widen Valencia Parkway to four-lane major street
standards between Skyline Drive on the south and Imperial Avenue
on the north. It will also provide for construction of traffic
signals and safety lighting systems at the intersections with
Skyline Drive and Imperial Avenue and a Class II bikeway. The
improvement project, when complete, will assure safe and
efficient movement of traffic and is consistent with the General
Plan and Circulation Element of the Southeast San Diego

Community Plan.
Aud. Cert. 8901079.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S402: (R-89-2414) ADOPTED AS RESOLUTION R-273875

A Resolution approved by the City Council in Closed Session
on Tuesday, May 23, 1989 by the following vote:
Wolfsheimer-yea; Roberts-yea; McColl-not present;
Pratt-yea; Struiksma-yea; Henderson-yea; McCarty-yea;
Filner-not present; Mayor-yea.

Authorizing the City Manager to pay the total sum of
\$500,000 in the settlement of each and every claim
against the City, its agents and employees, resulting from
the wrongful death of Frank Stevenson and personal injury
to Joanne Stevenson (Superior Court Case No. 595418,
Joanne Stevenson, et al. v. City of San Diego, et al.);
authorizing the City Auditor and Comptroller to issue one
check in the total amount of \$500,000 made payable to
Joanne, Stephanie and Mark Stevenson and James McIntyre,
their attorney, in full settlement of the lawsuit and all
claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the
complete and final settlement of the wrongful death claim of
Frank Stevenson and the personal injury claim of Joanne
Stevenson resulting from an incident on March 21, 1987.
Aud. Cert. 9000027.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S403: (R-89-2624) ADOPTED AS RESOLUTION R-273876

Commending Dick Blackledge for his years of service to the San Diego community as a volunteer and five-year term as president of the San Diego Stamp Out Crime Council, and extending best wishes for his new assignment in Germany.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-89-2304) ADOPTED AS RESOLUTION R-273877

(Continued from the meetings of May 30, 1989, Item S402, June 12, 1989, Item 203 and June 20, 1989, Item S501B; last continued at Council Member Struiksma's request, to allow the City Manager time to comply with directives issued on June 20, 1989.)

Resolution of Intention to designate an area of benefit in Mira Mesa and setting the time and place for holding a public hearing.

(See City Manager Report CMR-89-240. Located east of I-805 in North Central San Diego. Mira Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by TLU on 5/22/89.

Recommendation to accept the City Manager's input and refer to the City Council with direction to the City Manager to address Council Member Struiksma's recommendations regarding pedestrian bridges, transit, open space acquisition and rehabilitation, landscaping of center islands on streets, developing linkage between Scranton Road and Linda Vista Sorrento Parkway. The Committee also recommended that Council continue the item for one or two weeks to allow Council Member Struiksma to be present at the Council meeting. Districts 1, 2, 4 and 5 voted yea. District 8 not present.

FILE LOCATION: STRT FB-12

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-89-2580) FILED

(Trailed as Unfinished Business from the meeting of June 20, 1989, Item S500, due to lack of a quorum.)
Directing the Intergovernmental Relations Department to oppose the appropriation of \$5.79 million for purposes of an offroad vehicle park and to explore obtaining this funding for the City's priorities related to gang violence and drugs as listed in the City Council's declaration of a state of emergency; requesting that the Director of the Intergovernmental Relations Department have the City's Sacramento representative inform state legislators of the City's concern.

(Otay Mesa Community Area. District-8.)

INTERGOVERNMENTAL RELATIONS DEPARTMENT SUPPORTING INFORMATION:

The Intergovernmental Relations Department (IRD) learned on Monday, June 5, that the California State Assembly was considering approving a \$5.79 million budget augmentation, which was subsequently approved, to fund the lease of property in Otay Mesa and develop an offroad vehicle (ORV) park. This item is now before the Conference Committee to resolve differences between the Senate and Assembly budget bills. The augmentation was carried by Assemblywoman Carol Bentley and the late Assemblyman Bill Bradley. IRD was informed late Wednesday that this augmentation is supported by the County Board of Supervisors. At the Rules Committee meeting of June 7, 1989, the City Manager and IRD expressed concerns about the effect of dedicating this property to such a land use during a time when there are many proposed projects being considered by surrounding jurisdictions for the Otay Mesa region. The City Manager requested that the IRD Director and Manager be directed to meet with County staff to explore possible problem areas and to direct IRD to have our Sacramento representative inform state legislators of our concern. However, the Rules Committee, by a vote of 5-0 (McColl-not present), directed IRD to oppose appropriating \$5.79 million for purposes of an ORV park and to explore obtaining this funding for our priorities related to

gang violence and drugs as listed in the City Council's declaration of a state of emergency in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A240-329.)

MOTION BY McCARTY TO NOTE AND FILE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-nay, Struiksma-nay, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406: (R-89-2589) ADOPTED AS RESOLUTION R-273878

Requesting the City Attorney to work with the City Manager and the Intergovernmental Relations Department to change laws regulating public and government tort liability.

(See City Manager Report CMR-89-306.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/89. The Committee agreed to send forward to full City Council for consideration; no vote taken. Districts 2, 4, and 7 present. Districts 3, 6, and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E130-183.)

MOTION BY ROBERTS TO APPROVE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S407: (R-90-2601) ADOPTED AS RESOLUTION R-273879

19890626

Consenting to the inclusion of the incorporated territory of the City within the boundaries of the San Diego County Vector Control Services, and the services rendered and the concomitant powers exercised as set forth in California Health and Safety Code Section 2200 et seq. including any proper service charges for mosquito abatement.

(See City Manger Report CMR-89-309.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/89. The Committee agreed to send forward to full City Council for consideration; no vote taken. Districts 2, 4, and 7 present. Districts 3, 6, and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D421-E095.)

MOTION BY FILNER TO WAIVE THE RULES OF THE COUNCIL WHICH REQUIRES FOUR VOTES OF THE RULES COMMITTEE TO FORWARD MATTERS TO

THE DOCKET AND TO HEAR THE MATTER. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY FILNER TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S408: (R-89-2631) ADOPTED AS RESOLUTION R-273880

Authorizing the City Manager to negotiate with the owners of the North Park Theatre, in accordance with all applicable laws and regulations, with a view towards the potential acquisition of the property.

(See City Manager Report CMR-89-253. North Park Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PSS on 6/21/89.

Recommendation to approve the acquisition of the North Park Theatre and limit the expenditures for plans and repairs to stabilize the structure. Districts 2, 3, 4, 6 and 7 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S409: (R-89-2630) ADOPTED AS RESOLUTION R-273881

Approving the recommendation set forth in Intergovernmental Relations Department Report IRD-89-28 to support AB 1999 (Farr) University of California and California State University: Growth; directing the Intergovernmental Relations Department to express the City's support to the appropriate State legislators and to the Governor.
(See Intergovernmental Relations Department Report IRD-89-28.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/89. The Committee agreed to forward to full Council for consideration; no vote taken. Districts 2, 4 and 7 present. Districts 3, 6 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S410: (O-89-244) FIRST HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year", by amending Document No. 00-17122-1, as amended and adopted therein, by transferring the Sign Code Enforcement Program from the Building Inspection Enterprise Fund (41300), Dept. 06600, to the General Fund 100, Dept. 06500, and increasing the General Fund by the sum of \$157,000, said monies to come from the Sign Code Program Unanticipated Revenues.
(See City Manager Report CMR-89-317.)

Aud. Cert. 8901097.

NOTE: See Item S500 on the supplemental docket of Tuesday,

June 27, 1989, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E183-245.)

MOTION BY ROBERTS TO DIRECT THE CITY MANAGER TO REPORT BACK TO COUNCIL ON RECOMMENDATIONS TO MAINTAIN THE FEE RECOVERY PROGRAM

AND STRENGTHEN IT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S411: (R-89-2636 CORR. COPY) ADOPTED AS RESOLUTION R-273882

19890626

Authorizing the City Manager to negotiate an agreement for the proposed acquisition of Canyon Hills Residential Development for park purposes; approving the establishment of a new FY 1989 CIP-29-728.0, entitled "Acquisition of Canyon Hills Residential Development"; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$500,000 from CIP-37-055.4, (Capital Outlay Other 302453), West Miramar Refuse Disposal Facility Phase I, to CIP-29-728.0; authorizing the expenditure of an amount not to exceed \$500,000 from CIP-29-728.0, as a non-refundable option for the acquisition of Canyon Hills Residential Development; authorizing the City Auditor and Comptroller to deposit \$500,000 into CIP-37-055.4, West Miramar Refuse Disposal Facility Phase I, upon receipt of funds from American Newland Associates, as provided for in the Mira Mesa development agreement OO-17191, dated 11/28/88. (District-5.)

CITY MANAGER SUPPORTING INFORMATION: This issue was discussed in Closed Session on Tuesday, June 20, 1989. Aud. Cert. 8901102.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: (A470-554.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:15 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E248).